



ORGAN AND TISSUE

PROCUREMENT AND TRANSPLANTATION ADVISORY BOARD (ADVISORY BOARD) MEETING

Date: Friday, May 10, 2013
Time: 2:00 p.m. – 4:00 p.m.
Location: TELECONFERENCE CALL ONLY
Dial In Number: 1(888)670-3525
Conference Code: 7873061052
** This meeting is open to the public.*
*** This meeting is being recorded.*

AMENDED AGENDA

- I. Call to Order/Roll
- II. Opening Comments
- III. Approval of Minutes from the February 22, 2013 Meeting
- IV. Old Business
 - Medical Director Qualifications
 - Review of activity at previous meetings
 - Discussion
- V. New Business
 - Section 59A-1.005 ~~59A-1.003~~
- VI. Planning for Future Meetings and Calendar
 - Next meeting scheduled for August 16, 2013
- VII. Announcements and Public Comment
 - *Public comment will be included if time permits.
- VIII. Adjournment

